

# ASHRAM ONLINE.COM LTD

(Formerly known as Tatia Skylines & Health Farms Limited)  
CIN No. L74999TN1991PLC020764

~~October~~ 15, 2014

To  
The Manager  
Corporate Service Department  
Bombay Stock Exchange Limited  
25<sup>th</sup> floor, P. J Tower, Dalal Street,  
Mumbai - 400 001

Dear Sir,

Sub: Board Meeting Dated 31<sup>st</sup> October 2014

This is to inform the Bombay Stock Exchange Ltd., and Madras Stock Exchange Ltd that the meeting of the Board of Directors will be held on Friday, the 31<sup>st</sup> October 2014 at the registered office of the Company at No.81 B, 2<sup>nd</sup> Main Road, Ambattur Industrial Estate, Chennai 600 058 to conduct the following business:-

- (a) To consider and take on record the Unaudited financial results of the Company for the quarter ended 30.09.2014.
- (b) To consider, discuss and approve the on going business propositions.

Thanking you,  
Yours faithfully,  
For ASHRAM ONLINE.COM LTD



**S.PANNALAL TATIA**  
**DIRECTOR**  
**DIN.NO.01208913**



Copy to:-  
The Manager  
Madras Stock Exchange Limited  
New No.30, Second Line Beach  
Chennai - 600 001

#81B, 2<sup>nd</sup> Main Road,  
Ambattur Industrial Estate,  
Chennai - 600 058.  
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